

Green County Project Development Board
January 9, 2009
Regular Meeting

Members Present: County Judge-Executive Mary Ann Baron, Chairperson; David Whittaker; John Frank; Lewis Dobson; Judge George
Members Absent: Sam Moore
AOC Present: Jeff Lilly
Others Present: David Sumner; Monica Sumner

The meeting was called to order at 9:00 a.m. by County Judge-Executive Mary Ann Baron, Chairperson.

A motion to approve the December minutes was made by Lewis Dobson, seconded by David Whittaker. All voted in favor. The motion carried.

A report was given by David Sumner from Codell Construction on the progress of the judicial center.

Monica Sumner from Brandstetter Carroll met with the board for selection of carpet and walnut for the courtrooms. A motion to accept walnut sample finish 1053 and carpet Hot 7099 was made by John Frank and seconded by Lewis Dobson. All voted in favor. The motion passed.

A motion to approve the payment to Brandstetter Carroll \$3711.99 was made by John Frank; seconded by David Whittaker. All voted in favor. The motion passed.

The next meeting will be February 13, 2009 at 9:00 a.m. CT.

A motion to adjourn was made by Lewis Dobson; seconded by John Frank. All voted in favor. The motion passed. The meeting was adjourned at 9:30 a.m. CT.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)